NOTICE OF PUBLIC MEETING

Career and Technical Education Advisory Committee to the Arizona State Board for Vocational and Technological Education

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Career and Technical Education (CTE) Advisory Committee to the Board and to the general public that the CTE Advisory Committee to the Arizona State Board for Vocational and Technological Education will hold a meeting, open to the public, as specified below. The CTE Advisory Committee to the Arizona State Board for Vocational and Technological Education reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the CTE Advisory Committee to the Arizona State Board for Vocational and Technological Education may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the CTE Advisory Committee to the Arizona State Board for Vocational and Technological may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the CTE Advisory Committee to the Arizona State Board for Vocational and Technological may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Mark Hamilton, 602-542-3437. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24^{th} day of April 2012.

Career and Technical Education Advisory Committee to the Arizona State Board for Vocational and Technological Education

By Vin Vaney

Executive Director

Arizona State Board of Education (602) 542-5057

AGENDA

Career and Technical Education Advisory Committee to the
Arizona State Board for Vocational and Technological Education
Wednesday, April 25, 2012
11:00 am
Mesquite High School
500 South McQueen Road
Career Center
Gilbert, Arizona 85233
Richard Condit, Chairperson

Welcome and Introductions	Richard Condit
Comments from the Chair	Richard Condit
Presentation from Student Leaders – Personal CTE Experiences	
Tour of CTE Program	Student Leaders
Staff Report	Mark Hamilton
Lunch	
Approval of Minutes from January 25, 2012	Richard Condit
CTE Performance Measures Requirements -Non-compliance Outcomes	Helen Bootsma
Report: Presentation, discussion and consideration to approve sanctions Related to Performance Measures 6S1 and 6S2 (Sex Equity Requirements)	
Report: Presentation, discussion and consideration to approve sanctions related to All Other Performance Measures (Academic, Technical, Graduation and Placement Requirements)	~
Information Item: Presentation of summary information for the Committee of Education Reform Initiatives ongoing in Arizona.	Dr. James K Zaharis, Greater Phoenix Leadership Committee Member
Action Item: Presentation, discussion and consideration to approve CTE Advisory Committee rules, procedures and/or related operating guidelines to the State Board of Vocational Technological Education for that body's approval	Mark Hamilton
Member Comments	
Call to Public	Richard Condit
Adjourn	Richard Condit

Next Meetings Wednesday, April 25, 2012 11:00am – 1:30pm

Location To Be Determined

Wednesday, August 22, 2012

11:00am - 1:30pm Location To Be Determined

Wednesday, October 24, 2012

11:00am – 1:30pm Location To Be Determined

Wednesday, January 23, 2013 11:00am – 1:30pm Location To Be Determined